

**JUDGE KOELTL**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

JOSE MORALES,

Defendants.

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: 1/2/08  
DATE FILED: 1/2/08

INDICTMENT

07 Cr. \_\_\_\_ (\_\_\_\_)

COUNT ONE

08 CRIM. 0002

The Grand Jury charges:

1. On or about June 21, 2007, in the Southern District of New York, JOSE MORALES, the defendant, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base in a form commonly known as "crack," in the vicinity of 140 West 174<sup>th</sup> Street, Bronx, New York.

(Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(C), and Title 18, United States Code, Section 2.)

COUNT TWO

The Grand Jury further charges:

2. On or about September 12, 2007, in the Southern District of New York, JOSE MORALES, the defendant, and two other individuals not named as defendants herein, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, MORALES and

two other individuals sold approximately 32.1 grams of a mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," to an undercover police officer in the vicinity of 140 West 174<sup>th</sup> Street, Bronx, New York.

(Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(B), and Title 18, United States Code, Section 2.)

**COUNT THREE**

The Grand Jury further charges:

3. On or about June 21, 2007, in the Southern District of New York, JOSE MORALES, the defendant, unlawfully, willfully, and knowingly, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, namely, wit, the narcotics offense charged in Count One of this Indictment, did use and carry a firearm, and, in furtherance of such crime, did possess a firearm, to wit, a handgun, in the vicinity of 140 West 174<sup>th</sup> Street, Bronx, New York.

(Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.)

Boyle, Clegg  
Foreperson

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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- v. -

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Defendant.

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INDICTMENT

07 Cr. \_\_\_\_ (\_\_\_\_)

(Title 21, United States Code 812,  
841(a)(1), 841 (b)(1)(B) 841 (b)(1)(C).  
Title 18, United States Code, Sections 924  
C(1)(A)(I) and 2.)

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

Douglas Colley  
Foreperson.

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1-2-08 Filed Indictment. Under Seal A/W issued



Pitman  
U.S.M.J.